



13 April 2020

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

GlaxoSmithKline Consumer
Healthcare Pakistan Limited
35 – Dockyard Road,
West Wharf,
Karachi 7400.
Pakistan

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Sub: Disclosure of Material Information - Appointment of Director


Dear Sir,

In order to fill in the Casual Vacancy due to resignation of Ms. Annelize Roberts from the Board of Directors GlaxoSmithKline Consumer Healthcare Pakistan Limited, we would like to inform you that Ms. Erum Shakir Rahim has been appointed as Non-Executive director of GSKCH with effect from 13 April 2020.

This is for your information and record.

Thank you,

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited


Mehar-e-Daraksha
Company Secretary

